

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JANUARY 17, 2013 – 9:30 A.M.
LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARRAHAN, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: President Timothy Doody**
- V. Motion to adopt Agenda**
- VI. Motion to approve the Minutes of the Board Meeting held on December 20, 2012**
- VII. Presentations:**
 - None.
- VIII. Public Comments**
- IX. Committee Reports:**
 - 1. Finance Committee: Chair Estopinal
 - 2. Operations Committee: Chair Wittie
 - 3. Legal Committee: Chair Barry
 - 4. CPRA/Governmental Affairs: John Barry
 - 5. Coastal Advisory Committee: Chair Kemp
- X. Report by SLFPA-E Regional Director**
- XI. Executive Session:**
 - 1. Long term legal strategy re: protection system.
- XII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 - 1. Motion to adopt a resolution recognizing the commitment and contributions of George Grugett, past Executive Director of the Mississippi Valley Flood Control Association, to flood control.
 - 2. Motion to adopt a resolution of condolence upon the death of Gerald A. “Jerry” Spohrer, Executive Director of the West Jefferson Levee District, who passed away on December 24, 2012, and recognizing Mr. Spohrer’s commitment and contributions to flood protection.
 - 3. Motion to approve the legal invoices listed on the spreadsheet dated January 17, 2013.
 - 4. Motion to approve and authorize the execution of Task Order No. 07 with GCR & Associates, Inc., under ID-IQ Contract No. 01-01, for Mapping Application Enhancements, Mapping Levee District Land Assets and Mapping of Levee Rights-of-Ways for the SLFPA-E with a not-to-exceed amount of \$64,120.

5. Motion to the authorize the sale of surplus items by the East Jefferson Levee District (EJLD), Lake Borgne Basin Levee District (LBBLD) and the Orleans Levee District (O.L.D.) by an auction to be held by the Orleans Levee District.
6. Motion to accept the New Orleans East Land Bridge Study LPV 111 to Chef Menteur, Chef Menteur to Rigolets, dated December 2012, by Ben C. Gerwick, Inc.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the EJLD Executive Director to execute the contract with Waggonner and Ball Architects for Phases II and III (Design and Construction) of the EJLD New Safehouse and Consolidated Facilities.

C. Orleans Levee District (O.L.D.):

1. Motion to authorize the award of a contract in the amount of \$6,284,573.50 to Shavers-Whittle Construction, LLC, for the Seawall Area Erosion Control Paving Project – Reach 1B and execution of said contract.
2. Motion to authorize the execution of supplemental agreements with Design Engineering, Inc., for construction administration, testing and resident inspection services for the Seawall Area Erosion Control Paving Project – Reach 1B.
3. Motion to authorize the O.L.D. Executive Director to sign an amended Agreement with the University of Southern Mississippi to accept a revised Sea Grant/NOAA award of \$95,000 for the removal of the obsolete waterfall flood control structure located at the intersection of Robert E. Lee Blvd. and Bayou St. John and for operating and maintaining the seven monitoring stations in the Bayou.
4. Motion to authorize the renewal of Police Professional Liability Insurance Coverage through the Morrison Insurance Agency for a one-year period commencing on February 10, 2013.
5. Motion to authorize the execution of a task order under a SLFPA-E ID-IQ contract for the preparation of plans and specifications for the removal of the surrounding and upper steel structure for the Franklin Warehouse Silos.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIII. Announcement of next Board Meeting: February 21, 2013 hosted by O.L.D.

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 01/11/13